

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

April 13, 2022

6:00 pm

Members Present: Arlin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Member Absent: Justin Beethe (excused)

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon, PreK /4-8 Principal; Rick Lester, High School Principal; Garret Collin, Activities Director.

Visitors: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, April 13, 2022 in the high school room 204, Tecumseh, Nebraska. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President Kim Wellensiek called the meeting to order at 6:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-absent, Bob Hutt-present, Gail Hutt-present, Plager-present, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Rebecca Plager to approve the March 2022, regular Board of Education meeting minutes as presented. Roll call vote: Arlin Beethe-yes Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Carried 5-0.

A motion was made by Bob Hutt and second by Gail Hutt to approve the March 31, 2022 Special Board of Education meeting minutes as presented. Roll call vote: Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 5-0.

A motion was made by Plager and seconded by Bob Hutt to approve the April 2022, Financial Report and General Fund claims for payment in the amount of \$690,656.00, as presented. Roll Call vote: Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent. Carried 5-0

PRINCIPALS' REPORTS

Principal, Lester provided information pertinent to the high school. The dates of upcoming events are as follows:

- April 25, 2022, 2:30 p.m.- High School Honors Day
- April 29 and May 1 – High School Musical “You’re a Good Man Charlie Brown”
- May 7, 2022, 2:00 p.m. - 2022 Graduation.

Principal, Rich Bacon reported on the following:

- Twelve students were selected to participate in the Meridian Honor Choir/Band
- JCC sent two teams to the Golden Sowers reading competition. The middle school team finished 1st and the 4th & 5th-grade team finished 3rd.
- A 6th-grade quiz bowl competition was hosted by JCC.
- The boys Junior High track team was the MUDECAS Champion, and the girls team was runner up.

ACTIVITIES DIRECTOR REPORT

Activities Director, Garret Collin informed the Board of Education that there may be interest in additional schools joining the ECNC Conference. Mr. Collin also provided a list of students who received ACT awards as well as ECNC Scholarships and ECNC Senior Academic Activity Awards. Upcoming events are as follows:

- May 5, 2022- Boys golf invite at Tecumseh Country Club
- May 17, 2022 6:00 p.m. - Athletic Banquet
- April 29, 2022 1:10 p.m.- Athletic Awards Ceremony

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- Additional buses will be purchased with Elementary and Secondary School Emergency Relief funds (ARP ESSER III).
- ACT data was reviewed.
- JCC will accept the proposal from Eakes Office Solutions for the Print Management Agreement.

REGULAR AGENDA-BUSINESS

Mr. Rother reviewed KSB policies 3051-3058. A motion was made by Arlin Beethe and second by Bob Hutt to approve the following policies for adoption as presented with the exception of Policy 3056 (no action taken). **Policy 3051**- Opioid Overdose Prevention and Response, **Policy 3052**-Leasing Personal Property, for a lease of more than \$25,000, the district will secure written quotes and/or estimates from a reasonable number of vendors. Lease of District –Owned Personal Property to Others-If the Superintendent determines that any personal property that is owned by the school district and has a fair market value of or more than \$25,000 is not needed for school district use, the Superintendent may enter into a lease agreement for a period no longer than the period of time during which such property is not needed for school purposes and in no event longer than 7 days. If the board of education determines that any personal property that is owned by the school district and has a fair market value of at least \$25,000 is not needed for school district use, the board may lease such

property, or portion thereof, upon such terms and conditions as it determines. **Policy 3053-** Nondiscrimination, **Policy 3054-**Law Enforcement Unit-The district designates the Johnson County Sherriff's Department to act as the district's Law Enforcement Unit, **Policy-3055-** Delete, **Policy 3057-**Title IX, **Policy 3058-**Naming School District Facilities and Property. Roll call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes. Carried 5-0.

A motion was made by Bob Hutt and second by Gail Hutt to approve Resolution No. 042022 of Johnson County Central Public Schools to enter into a Lease Purchase agreement with Apple for the purchase of iPads as follows:

RESOLUTION NO. 042022 OF Johnson County Central Public Schools AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A MASTER LEASE-PURCHASE AGREEMENT; AND APPROVING THE EXECUTION AND DELIVERY OF SCHEDULE NO. 1 TO THE MASTER LEASE-PURCHASE AGREEMENT.

WHEREAS, the Johnson County Central Public Schools (the "School District"), is authorized by the laws of Nebraska (the "State") to enter into a lease-purchase agreement in order to acquire personal property equipment and other property for governmental or proprietary purposes; and

WHEREAS, the School District has an immediate need to acquire and finance certain computer equipment, software, maintenance, and support services as applicable, which are more fully described on Exhibit A hereto (the "Equipment"); and

WHEREAS, in order to finance the costs of acquiring the Equipment, the School District desires to execute and deliver the Master Lease Purchase Agreement with Apple Inc. (the "Master Lease") and Schedule No. 1 thereto, which together constitute the "Lease"; and

WHEREAS, all acts, conditions, and things required by the Constitution and laws of the State, and requirements of the School District, to happen, exist, and be performed precedent to, and as a condition of, the adoption of this Resolution have happened, exist and have been performed in the time and manner required to make this Resolution and the Master Lease and Lease valid and binding obligations of the School District.

NOW, THEREFORE, IT IS RESOLVED BY THE JOHNSON COUNTY CENTRAL PUBLIC SCHOOL BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District hereby authorizes and approves the execution and delivery of the Master Lease;

Section 2. The School District hereby authorizes and approves the execution and delivery of Schedule No. 1 to the Master Lease in an amount not to exceed \$240,467.50 for the purpose of financing the costs of the acquisition and installation of the Project;

Section 3. The persons of the School District listed below (each an "Authorized Officer") are each hereby authorized and empowered, for and on behalf of the School District, to execute, with such changes therein and modifications thereto as may be approved by the Authorized Officer executing the same, together with any contracts or agreements and certificates and other documents necessary or appropriate in connection therewith, as approved by such Authorized Officer, which approval will be conclusively evidenced by such Authorized Officer's execution

and delivery thereof: Jon H. Rother- Superintendent; Kim Wellensiek –Board of Education- President.

Section 4. The Authorized Officers are each hereby authorized and empowered, for and on behalf of the School District, to take such actions and execute, or attest, as the case may be, and deliver, such instruments, agreements and certificates as may be necessary or appropriate to consummate the transactions authorized and approved hereby.

Section 5. The appropriate officials and employees of the School District are authorized and directed to take all such actions as may be necessary and appropriate to carry out and perform the School District's obligations and agreements pursuant thereto.

Section 6. All actions of the officers, agents and employees of the School District whether heretofore or hereafter taken that are in conformity with the purposes and intent of the foregoing resolutions be, and the same are hereby, in all respects, authorized, approved, ratified and confirmed.

Roll Call Vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes. Carried 5-0.

PASSED AND ADOPTED BY THE Johnson County Central Board of Education on 04/13/2022

A motion was made by Arlin Beethe and second by Bob Hutt to approve the Teaching Contract for Jacy Pollard for the 2022-23 school year. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes. Carried 5-0

A motion was made by Gail Hutt and second by Bob Hutt to adjourn the meeting. Roll call vote: Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes Carried 5-0

Meeting adjourned at 6:58 p.m.

The next Special Board of Education meetings will be on April 27, 2022, at 7:30 p.m. in the high school gym, Tecumseh, NE school gym, Tecumseh, NE. The next regularly scheduled meeting will be held in the high school room 204 in Tecumseh, Nebraska at 6:00 p.m. Wednesday, May 11, 2022. The notice of meetings will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agendas will be available for inspection in the office of the Superintendent prior to the meeting.